

May 15, 2013

**TO THE CITY COUNCIL MEMBERS:**

The regularly scheduled meeting of the City Council's **Economic and Community Development and Environment Committee** will be held on **Tuesday** evening, **May 21, 2013** at **\*\*5:30 p.m.** at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in the **Wheeler Room, Side B.** If you are unable to attend please contact Co-Chair Ms. Lydia N. Martinez at (203) 450-1221 or Co-Chair Ms. M. Evette Brantley at (203) 331-0771

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative attend the meeting to represent that item.

**AGENDA**

Approval of Committee Minutes of April 15, 2013 (Special Meeting).

Approval of Committee Minutes of April 30, 2013 (Special Meeting).

- 11-12** Proposed Amendment to the 2008 Master Plan of Conservation & Development Chapter 14 – Future Land Use Plan.
- 34-12** Community Capital Fund, Inc. (Successor to Bridgeport Neighborhood Fund, Inc.)
- (Ref. # 11-99)** Request to Release Reverter on 107-109 Columbia Street, 117 Columbia Street, 123-125 Columbia Street, 29 Ridge Avenue and 35 Ridge Avenue (the “Properties”).
- 45-12** Resolution Authorizing the Disposition of property located at 1136, 1144, 1148-50, 1154-56, and 1160-62 Main Street (“The Preservation Block”) and authorizing a Partial Tax Abatement in support of the Preservation Block’s Historic Renovation and Redevelopment as a Mixed-Use Residential, Retail and Commercial complex.
- 55-12** Grant Submission: re United States Conference of Mayors (USCM) and the Scotts Miracle- Gro Company for GRO1000 Gardens and Green Spaces Grant.
- 70-12** Grant Submission: re 2013 Neighborhood Assistance Act.
- 71-12** Resolution authorizing the Disposition of property located at 1163 and 1149 Main Street
- (Ref. # 151-11)** in the Downtown North Development Area and Ordering a Public Hearing relative to same.
- 72-12** Proposed Resolution concerning the Disposition of Properties in the Jayson-Newfield Block in the Downtown North Redevelopment area and authorizing a Tax Incentive Agreement in support of the Jayson-Newfield Block’s Historic Renovation and Redevelopment as a mixed-use Residential Retail and Commercial Complex and Ordering a Public Hearing Relative to same.
- 74-12** Resolution concerning Lease Agreement with State of Connecticut Department of Transportation re I-95 Rights of Way Properties at the intersection of South and Myrtle Avenues for Roosevelt School Construction.
- 76-12** Proposed Resolution authorizing a Tax Incentive Development Agreement for the Rehabilitation of Augustana Homes at 525 Palisade Avenue.

ECD & E Committee  
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Very truly yours,

Frances Ortiz  
Assistant City Clerk

FO: aw

Ec: Mayor Bill Finch  
A. Nunn, CAO  
A. Wood, Chief of Staff  
A. Kabel, Assistant CAO  
M. Anastasi, City Attorney  
R. Pacacha, Associate City Attorney  
R. Felipe, Deputy Chief of Staff  
E. Ficarra, Press Secretary  
S. Lazarus, Exec. Assist., Mayor's Office  
D. Kooris, Director, OPED  
S. Tyliczszak, Sr. Economic Development Assoc., OPED  
L. Schilling, Consultant to CMS  
P. Carleton, Grants Writer, Central Grants Office  
B. Coleman, Director, Neighborhood Development  
M. Perez, Sr. Economic Dev., Assoc., OPED  
D. Buckley, Director, Zoning Department  
A. Baptista, Interim Deputy Director of Health  
Cc: B. Bidolli, Executive Director, GBRPA  
C. Willinger, Jr. Esquire

**\*\*PLEASE NOTE: TIME CHANGE**